



Division at a Glance

01/01/2019

Depository Institution Supervision

The Division of Banks is responsible for the oversight of all state-chartered banks and credit unions in Massachusetts

Banks	# of Institutions	Assets (12/31/2017)	# of Branches
<i>Co-operative Banks</i>	41	\$21,842,343,000	183
<i>Savings Banks</i>	52	\$73,136,399,000	549
<i>Trust Companies</i>	14	\$286,827,207,000	410
<i>Limited Purpose Trust Companies</i>	2	\$81,496,000	1
Credit Unions	67	\$16,425,404,677	170
Total Depository Institutions	176	\$398,312,849,677	1313

Non-Depository Institution Supervision

The Division of Banks regulates a range of non-bank financial service providers including mortgage companies, mortgage loan originators, money services businesses, consumer finance companies, and debt collectors.

	# of Licensees	# of Branches/Agents
Mortgage Lenders, Brokers, and Loan Originators		
<i>Mortgage Lenders</i>	211	950
<i>Mortgage Brokers</i>	304	866
<i>Mortgage Loan Originators</i>	7401	
Consumer Finance Companies		
<i>Insurance Premium Finance Companies</i>	26	14
<i>Motor Vehicle Finance Companies</i>	82	36
<i>Retail Installment Finance Companies</i>	26	2
<i>Small Loan Companies</i>	34	14
Money Services Businesses		
<i>Foreign Transmittal Agencies</i>	68	2497
<i>Check Sellers</i>	22	
<i>Check Cashers</i>	60	87
Debt Collectors and Loan Servicers		
<i>Debt Collectors</i>	403	327
<i>Loan Servicers</i>	88	
Total Non-Depository Licensees	8725	4793